UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WISCONSIN

BAKER TILLY	VIRCHOW	KRAUSE,	LLP,
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Plaintiff,

No. 3:12-cv-00381-wmc

v.

LEXINGTON INSURANCE CO.,

Defendant.

STIPULATION OF DISMISSAL

Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), Baker Tilly Virchow Krause, LLP ("Baker Tilly") and Lexington Insurance Co. ("Lexington") hereby stipulate that this action and all claims asserted herein have been resolved and further stipulate that all of Baker Tilly's claims be dismissed with prejudice, with each party to bear its own costs and attorneys' fees.

Accordingly, the undersigned respectfully request that the Court enter an order dismissing all of Baker Tilly's claims with prejudice, ordering each party to bear its own attorneys' fees and costs, and terminating this action.

DATED: November 8, 2012

s/ Andrew B. Coursin

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DATED: November 8, 2012

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